



**ORDINARY MEETING OF THE COUNCIL**

**GEWONE VERGADERING VAN DIE RAAD**

**INTLANGANISO YESIQHELO YEBHUNGA**

**MINUTES / NOTULE /**

**IMIZUZU**

**DATE / DATUM / UMHLA : 25 MARCH / MAART / MATSHI  
2026**

**VENUE / PLEK / INDAWO : BANQUETING HALL /  
BANKETSAAL**

**CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU  
HERMANUS**

**TIME / TYD / IXESHA: 10:00**

# OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

**MINUTES OF AN ORDINARY COUNCIL MEETING  
HELD IN THE BANQUETING HALL,  
CIVIC CENTRE, HERMANUS ON  
25 MARCH 2026 AT 10:00**

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**PRESENT:** Councillors were present as per attached attendance register.




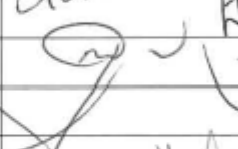
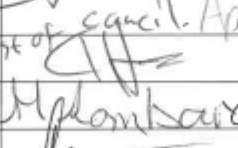
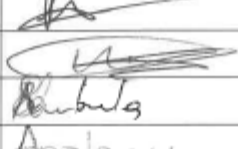
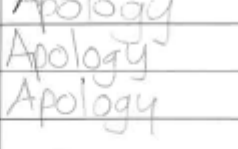
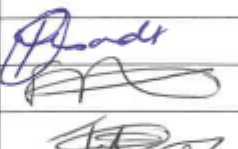



**OFFICIALS PRESENT:** Dr D O'Neill, Municipal Manager  
Ms D Arrison, Director : Corporate Services  
Mr S Müller, Chief Engineer : Infrastructure Services  
Mr R Kuchar, Divisional Manager : Town & Spatial Planning  
Mr A Gcotyelwa, Manager : Integrated Human Settlements and Development  
Mr. L Smith, Chief Fire & Emergency and Disaster Management  
Ms A Le Roux, Divisional Manager : Property Management  
Mr X Kosi, Socio-Economic Services, Planning & Development  
Mr R Fraser, Chief : Traffic Services  
Ms H van Tonder, Manager : Administrative Support Services  
Ms C Fisher, Chief Clerk: Committee Services  
Mr A Lekay, Senior Clerk  
Mr C Solomons, Technical Support : Auditorium

**ALSO PRESENT:** Members of the Public

MINUTES/....

**OVERSTRAND MUNICIPALITY  
ATTENDANCE REGISTER**

**COUNCIL MEETING  
25 MARCH 2026**

<b>ALDERMAN/COUNCILLORS</b>	<b>SIGNATURE</b>
AFRICA, F	
BANDEZA, V	
BRICE, KD	
COETZEE, DP	Online
COHEN, G	
DE CONING, CA	
DEES, RM	
ELS, T	
FOURIE, SH	
GILLION, E	
GRIMBEEK, MD	
KOMANI, AS	
LERM, CH	will refuse at rest of council. Apology item 6.2 for
LOMBARD, H	
NGQANDANA, K	
NOMATITI, M	
NOMBULA, BG	
NQINATA, NNT	Apology
NTSABO, L	Apology
NUTT, R	Apology
RESANDT, CT	
SIHLAHLA, M	
TAFU-NWONKWO, CC	
VAN STADEN, JA	
WILLIAMS, SH	
S. BEYI	
Klaas, AG	

**1. OPENING**

The Speaker opened the meeting and welcomed those present. The Municipal Manager, Dr. D O'Neill, read the convening notice and Ald F Africa opened with prayer.

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

**Ald T Nqinata**

**Cllr R Nutt – Internet connectivity issues**

**Cllr A Komani – Internet connectivity issues**

**Cllr L Ntsabo – Internet connectivity issues**

**Cllr C Lerm – excused from the meeting at 10:37 with permission from the Speaker**

**RESOLVED:**

that the above-mentioned applications for leave of absence **be granted**.

**3. CONFIRMATION OF MINUTES**

- 3.1 Minutes of an **Ordinary Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 25 February 2026 at 10:00**

**RESOLVED**

that the Minutes of an **Ordinary Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 25 February 2026 at 10:00** be confirmed.

- 3.2 Minutes of a **Special Meeting** of the **Overstrand Municipal Council** held on **Friday, 27 February 2026 at 09:00**

**RESOLVED**

that the Minutes of the **Special Meeting** of the **Overstrand Municipal Council** held on **Friday, 27 February 2026 at 09:00** be confirmed.

- 3.3 Minutes of a **Special Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 11 March 2026 at 14:00**

**RESOLVED**

that the Minutes of the **Special Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 11 March 2025** at **14:00** be confirmed.

**4. MATTERS ARISING FROM THE MINUTES**

None

**5. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE SPEAKER/EXECUTIVE MAYOR**

- Salga Matters:

The following Councillors reported back on the different Salga workshops they attended:

- Cllr Lombard
- Cllr de Conning
- Cllr Coetzee
- Ald Africa
- Ald Gillion
- Ald Klaas

The Speaker, Ald G Cohen, proposed that Cllr H Lombard be nominated to serve on the Overberg District Health Committee.

**RESOLVED (SUPPORT BY 23 COUNCILLORS)**

That Cllr H Lombard serve on the Overberg District Health Committee

The Executive Mayor, Ald A Klaas, addressed the meeting on various issues.

- Ward visits
- Ward specific projects
- Care program
- Arts & Culture Program
- Cleaning Projects
- Skip services
- Special Council meeting on 31 March 2026

**Cllr C Lerm left the meeting at 10:37 with the permission from the Speaker**

**6. CONSIDERATION OF RECOMMENDATIONS MADE BY THE EXECUTIVE MAYOR TO COUNCIL, IN TERMS OF SECTION 160(2) OF THE CONSTITUTION, 1996, AND SECTION 59(1)(a) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT 2000 (ACT 32 OF 2000)**

**6.1**

**PORTION OF PORTION 3 OF FARM 566 (HAWSTON): SHORT TERM LEASE - HARRIES BAAI FISHING PRIMARY COOPERATIVE LTD**

**(ITEM 1 PAGE 1 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 MARCH 2026)**

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. the deviation from paragraphs 4, 18 and 41 of the Administration of Immovable Property Policy of 2015 **be approved** in order for the Municipality to enter into a lease agreement with the Harries Baai Fishing Primary Cooperative Ltd for the lease of municipal property, being a portion of Portion 3 of Farm 566 (Hawston),  $\pm 348,3\text{m}^2$  in extent, for the purpose of drying and processing of dry kelp, for a period of 1 (ONE) year from 1 January 2026 at a rental amount of R552.50 (FIVE HUNDRED AND FIFTY-TWO RAND AND FIFTY CENTS) (VAT included) per month;
2. that the tariff S34G1: "Temporary use ( $\leq 12$  months) of municipal land for the storage of building materials next to building sites or for general purposes (per  $\text{m}^2$  per month)" be used in calculating the monthly rental instead of a market related rental;
3. that the monthly rental per square metre be calculated on an estimated size of  $\pm 65\text{m}^2$  ( $29\text{m}^2 \times 2$  for the dilapidated buildings plus  $7\text{m}^2$  for the chipper and mobile toilet) and not the total lease area ( $\pm 348.3\text{m}^2$ );
4. that the monthly rental amount mentioned in 2 above escalates every year on the 1st of July in accordance with the tariffs stipulated in the Annual Budget as approved by Council, the next escalation to be on 1 July 2026;
5. that Harries Baai Fishing Primary Cooperative Ltd be exempted from the payment of rates, taxes and services on the property;
6. that Harries Baai Fishing Primary Cooperative Ltd Forum be exempted from paying the required application fee;
7. that Harries Baai Fishing Primary Cooperative Ltd Forum acknowledges and

accepts that no services can be rendered to the property; and

8. that Harries Baai Fishing Primary Cooperative Ltd Forum acknowledges and accepts that the lease agreement will be cancelled if their permits are not renewed or no new permits are issued to them during the lease period.

**RESPONSIBLE OFFICIAL:**

**A LE ROUX**

**TARGET DATE FOR IMPLEMENTATION :**

**15 APRIL 2026**

**TARGET DATE TO INFORM APPLICANT:**

**15 APRIL 2026**

**TARGET DATE TO INFORM OBJECTOR:**

**N/A**

**6.2**

**TRANSFER OF ERF UNREGISTERED 12876 (A PORTION OF REMAINDER ERF 243) HERMANUS, ADJACENT TO ERF 6667 HERMANUS, SITUATED ON THE CORNER OF BALFOUR STREET AND HOSPITAL ROAD, WESTCLIFF, HERMANUS, TO VON ZEUNER PROPERTIES (PROPRIETARY) LIMITED**

**(ITEM 3 PAGE 23 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 MARCH 2026)**

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the transfer of Unregistered Erf 12876 (a portion of Remainder Erf 243) Hermanus, situated on the corner of Balfour Street and Hospital Road (374m<sup>2</sup> in extent), to the owner of Erf 6667 Hermanus, being Von Zeuner Properties (Proprietary) Limited, at an amount of R54,428.22 (FIFTY-FOUR THOUSAND FOUR HUNDRED AND TWENTY-EIGHT RAND AND TWENTY-TWO CENTS) (VAT excluded) for parking purposes, **be approved**;
2. that Council take cognisance of the fact that the direct alienation and subsequent transfer is only approved as unregistered Erf 12876 (a portion of Remainder Erf 243) Hermanus is classified as a non-viable property;
3. that it be noted that a condition of the alienation will be that the unregistered Erf 12876 (a portion of Remainder Erf 243) Hermanus must be consolidated with the adjoining property of Von Zeuner Properties (Proprietary) Limited, being Erf 6667 Hermanus;
4. that the purchaser registers a servitude in favour of the Municipality for the sewer line and right of way on the Property against the title deed of the Property, at its own cost, simultaneous with the registration of the transfer;
5. that a condition be registered against the title deed of the to be consolidated property that the portion of property envisaged to be transferred may only be used for parking purposes and no structures, excluding a boundary fence or wall, may be erected thereon;
6. that all costs pertaining to the transaction, e.g. application costs, valuation costs, closure of public open space, rezoning, subdivision and consolidation, transfer and related costs, advertisements, etc. be paid by Von Zeuner Properties (Proprietary) Limited; and
7. that it be noted that the municipal property herewith envisaged to be transferred is not required for the provision of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property

Policy and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

**RESPONSIBLE OFFICIAL:**

**M ERASMUS**

**TARGET DATE FOR IMPLEMENTATION :**

**12 APRIL 2026**

**TARGET DATE TO INFORM APPLICANT:**

**26 APRIL 2026**

**6.3**

**TRANSFER OF UNREGISTERED ERF 3040 PEARLY BEACH (BEING A PORTION OF REMAINDER ERF 1916) ADJACENT TO ERF 559 PEARLY BEACH, SITUATED ON THE CORNER OF SHORT- AND RIDGE STREET, (ROAD RESERVE), PEARLY BEACH, TO MS MELANIE SWANEPOEL**

**(ITEM 4 PAGE 34 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 MARCH 2026)**

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the transfer of Unregistered Erf 3040 Pearly Beach, situated on the corner of Short and Ridge Street, Pearly Beach (257m<sup>2</sup> in extent), to the owner of the adjoining Erf 559 Pearly Beach, Ms Melanie Swanepoel, at an amount of R38,550.00 (THIRTY EIGHT THOUSAND FIVE HUNDRED AND FIFTY RAND) (VAT excluded) to retain the existing partial enclosure and "braai" area, **be approved**;
2. that Council take cognisance of the fact that the direct alienation and subsequent transfer is only approved as Unregistered Erf 3040 Pearly Beach is classified as a non-viable property;
3. that it be noted that a condition of the alienation will be that Unregistered Erf 3040 Pearly Beach must be consolidated with the adjoining property of Ms Melanie Swanepoel, being Erf 559 Pearly Beach;
4. that a condition be registered against the title deed of the to be consolidated property that no structures of any kind, (excluding the existing "braai" area and a boundary wall or fence) may be erected on the portion of property envisaged to be transferred;
5. that all costs pertaining to the transaction, e.g. application costs, valuation costs, closure of public open space, rezoning, subdivision and consolidation, transfer and related costs, advertisements, etc. be paid by Ms Melanie Swanepoel; and
6. that it **be noted** that the municipal property herewith envisaged to be transferred is not required for the provision of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

**RESPONSIBLE OFFICIAL:**

**V OCTOBER**

**TARGET DATE FOR IMPLEMENTATION :**

**17 APRIL 2026**

**TARGET DATE TO INFORM APPLICANT:**

**11 APRIL 2026**

**6.4****A PORTION OF ERF 5327 AND A PORTION OF 4831, HERMANUS (DE MOND):  
LEASE OF MUNICIPAL PROPERTY TO POINT CARAVAN RESORT (PTY) LTD****(ITEM 6 PAGE 51 : PLANNING & DEVELOPMENT PORTFOLIO -  
MAYORAL COMMITTEE MEETING : 25 MARCH 2026)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the request for the following relief as submitted by Point Caravan Resort (Pty) Ltd in relation to the lease of municipal property, being a portion of Erf 5327 Hermanus ( $\pm 0,70$ ha in extent) and a portion of Erf 4831 Hermanus ( $\pm 9,94$ ha in extent) (total lease area of  $\pm 10,64$ ha in extent):
  - (a) that the obligations imposed in the lease agreement insofar the development of portion of Erf 5327 Hermanus ( $\pm 0,70$ ha in extent) and a portion of Erf 4831 Hermanus ( $\pm 9,94$ ha in extent) (total lease area of  $\pm 10,64$ ha in extent); and
  - (b) that the payment of rental in the amount of R117,735.80 (ONE HUNDRED AND SEVENTEEN THOUSAND SEVEN HUNDRED AND THIRTY-FIVE RAND AND EIGHTY CENTS (VAT included) per month

be postponed for a period of one year from 1 July 2026, **be approved**; and
2. that Point Caravan Resort (Pty) Ltd be liable for payment of a reduced rental amount from 1 July 2026, which amount must be calculated taking into account their income and expenditure on the Property.

**RESPONSIBLE OFFICIAL :****A LE ROUX  
R KUCHAR  
J WILKINSON****TARGET DATE FOR IMPLEMENTATION :****17 APRIL 2026****TARGET DATE TO INFORM APPLICANT :****17 APRIL 2026****TARGET DATE TO INFORM OBJECTOR :****N/A**

**6.5****A PORTION OF REMAINDER ERF 4771 HERMANUS: LEASE OF MUNICIPAL PROPERTY TO CAPE TOWN FISH MARKET V AND A WATERFRONT (PTY) LTD****(ITEM 7 PAGE 65 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 MARCH 2026)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the request for the following request for relief, in terms of clause 27 of the lease agreement dated 12 April 2024 as submitted by Cape Town Fish Market V and A Waterfront (Pty) Ltd in relation to the lease, development, management and maintenance of municipal property, being a portion of Remainder Erf 4771 Hermanus ( $\pm 500\text{m}^2$  in extent), **be approved**:
  - (a) That the Effective date (currently 1 April 2024) as contained in the lease agreement dated 12 April 2024 to be amended to reflect 1 April 2026.
  - (b) That the Completion date be calculated at 2 (two) years from the date the Land Use Planning approval (consent use approval) is obtained and not calculated from the Effective date (new proposed date of 1 April 2026) as currently provided for in clause 46 of the lease agreement.
  - (c) That the Commencement date (currently 1 April 2026) be amended to reflect 1 April 2028; and
  
2. that condition 2 of the Council resolution dated 11 December 2024 be amended to indicate that the first escalation of rental will be on 1 July 2029.

**RESPONSIBLE OFFICIAL :****A LE ROUX  
P ROUX  
J WILKINSON****TARGET DATE FOR IMPLEMENTATION :****20 APRIL 2026****TARGET DATE TO INFORM APPLICANT :****20 APRIL 2026****TARGET DATE TO INFORM OBJECTOR :****N/A**

## 6.6

**TRANSFER OF UNREGISTERED ERF 12960 (A PORTION OF REMAINDER ERF 243) HERMANUS (PORTION OF PUBLIC OPEN SPACE) ADJACENT TO ERF 283 HERMANUS AND PORTION 338 (A PORTION OF PORTION 4) OF THE FARM NO 581 ONRUSTRIVIER, CALEDON REGIONAL DISTRICT, TO REDBUILD TRUST**

**(ITEM 8 PAGE 78 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 MARCH 2026)**

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the transfer of Unregistered Erf 12960 (a portion of Remainder Erf 243) Hermanus, (1,4862ha in extent), to the owner of the adjoining properties, being Erf 283 Hermanus and Portion 338 (a portion of Portion 4) of the Farm No 581 Onrustrivier, Caledon Regional District, Redbuild Trust, at an amount of R222,930.00 (TWO HUNDRED AND TWENTY-TWO THOUSAND NINE HUNDRED AND THIRTY RAND) (VAT excluded) to clear and destump the area and for the erection of a fence / boundary wall, **be approved**;
2. that Council take cognisance of the fact that the direct alienation and subsequent transfer is only approved as Unregistered Erf 12960 Hermanus is classified as a non-viable property;
3. that it be noted that a condition of the alienation will be that Unregistered Erf 12960 Hermanus must be consolidated with the adjoining property of Redbuild Trust, being Erf 283 Hermanus;
4. that a condition be registered against the title deed of the to be consolidated property that no structures of any kind, (excluding a boundary wall or fence) may be erected on the portion of property envisaged to be transferred;
5. that all costs pertaining to the transaction, e.g. application costs, valuation costs, closure of public open space, rezoning, subdivision and consolidation, transfer and related costs, advertisements, etc. be paid by Redbuild Trust; and
6. that it be noted that the municipal property herewith envisaged to be transferred is not required for the provision of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

**RESPONSIBLE OFFICIAL:****V OCTOBER****TARGET DATE FOR IMPLEMENTATION :****17 APRIL 2026****TARGET DATE TO INFORM APPLICANT:****11 APRIL 2026**

## 6.7

**LEASE OF A PORTION OF ERF 775 FISHERHAVEN FOR RESORT PURPOSES****(ITEM 10 PAGE 207 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 MARCH 2026)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the deviation from paragraph 18 of the Administration of Immovable Property Policy (2015) allowing the Municipality to enter into a temporary direct lease agreement for a period of 15 (FIFTEEN) months from 1 April 2026 with Point Caravan Resort (Pty) Ltd in respect of municipal property, being a portion of Erf 775 Fisherhaven (2,1284 Hectares in extent) situated next to Riverside Drive, Fisherhaven, for the lease, management and maintenance of the municipal property as holiday resort at a rental amount of R35,118.60 (THIRTY-FIVE THOUSAND ONE HUNDRED AND EIGHTEEN RAND AND SIXTY CENTS) (VAT excluded) per month, **be approved**;
2. that the Accounting Officer, via the Property Management Division, **be authorised** to commence with the public participation process required by paragraph 19.1(a) of Council's Administration of Immovable Property Policy (2015), for the long-term lease, development, management and maintenance of a portion of Erf 775 Fisherhaven (2,1284 Hectares in extent) situated next to Riverside Drive, Fisherhaven, for a period of 25 (TWENTY-FIVE) years as holiday resort, and to report the outcome of the public participation process thereon to Council in order for it to make a reasoned, deliberate decision in principle to proceed with the proposed competitive process for the said long term lease; and
3. that the deviation from paragraph 40 of the Administration of Immovable Property Policy to fix the annual escalation rate of the rental to be received at 8% (EIGHT PERCENT) in relation to the proposed long-term lease, **be approved**.

**RESPONSIBLE OFFICIAL :****A LE ROUX  
J WILKINSON****TARGET DATE FOR IMPLEMENTATION :****15 APRIL 2026****TARGET DATE TO INFORM APPLICANT :****15 APRIL 2026****TARGET DATE TO INFORM OBJECTOR :****N/A**

**6.8**

**ERF 2549 ONRUSTRIVIER: DEVIATION FROM THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 – HERMANUS COUNTRY KIDS**

**(ITEM 11 PAGE 223 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 MARCH 2026)**

**THE AFRICAN NATIONAL CONGRES REQUESTED A CAUCUS AT 11:02**

**THE MEETING RESUMED AT 11:15**

**CLLR C TAFU-NWONKWO, MADE A COUNTER PROPOSAL TO THE EFFECT THAT THE DEVIATION BE APPROVED, SECONDED BY CLLR NGQANDANA.**

**WHEN PUT TO VOTE 6 MEMBERS VOTED AGAINST THE RECOMMENDATION OF THE EXECUTIVE MAYOR AND 16 MEMBERS VOTED IN FAVOUR OF THE RECOMMENDATION OF THE EXECUTIVE MAYOR. THE RECOMMENDATION OF THE EXECUTIVE MAYOR WAS THUS CARRIED.**

**RESOLVED (SUPPORTED BY 16 COUNCILLORS):**

that the deviation from paragraph 18 of the Administration of Immoveable Property Policy in order to lease a portion of Erf 2549 Onrustrivier ( $\pm 2797\text{m}^2$  in extent) to Hermanus Country Kids (Early Childhood Development Centre, Pre-Primary and Aftercare Centre) for a temporary period of 1 (ONE) year without following a competitive process in to afford them more opportunity to obtain an alternative premises, **not be approved.**

**RESPONSIBLE OFFICIAL :**

**A LE ROUX**

**TARGET DATE FOR IMPLEMENTATION :**

**31 MARCH 2026**

**TARGET DATE TO INFORM APPLICANT :**

**31 MARCH 2026**

**6.9****PROPOSED CANCELLATION OF THE SERVICE LEVEL AGREEMENT WITH OVERBERG DISTRICT MUNICIPALITY****(ITEM 1 PAGE 1 : MUNICIPAL PUBLIC SAFETY PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 MARCH 2026)****RESOLVED (SUPPORTED BY 22 COUNCILLORS)**

1. that a consultation process commences with Overberg District Municipality immediately to discuss and clarify the roles and responsibilities of both Overstrand & Overberg District Municipality; and
2. that both Municipal Managers facilitate the process that includes the relative MMCs and Fire Chiefs.

**RESPONSIBLE OFFICIAL :****L SMITH****TARGET DATE FOR IMPLEMENTATION :****1 JULY 2026**

**THE SPEAKER IN TERMS OF RULE 4(2) OF THE MUNICIPALITY'S RULES OF ORDER REGULATING THE CONDUCT OF MEETING OF THE COUNCIL CHANGED THE ORDER OF THE BUSINESS APPEARING ON THE AGENDA FOR THIS ITEM TO BE DEALT WITH IMMEDIATELY AFTER ITEM 9**

**THE MEETING STOOD DOWN AT 11:40 TO ALLOW OFFICIALS AND THE PUBLIC TO LEAVE THE BANQUETING HALL**

**THE MEETING RESUMED AT 11:45**

**6.10**

**FIRE INVESTIGATION REPORTS FOR THE RECENT WILDFIRES IN OVERSTRAND  
(ITEM 2 PAGE 28 : MUNICIPAL PUBLIC SAFETY PORTFOLIO -  
MAYORAL COMMITTEE MEETING : 25 MARCH 2026)**

This item is distributed under separate cover.

In terms of Section 20(1) of the Local Government: Municipal Systems Act, No 32 of 2000, read with Rule 17 of the Overstrand Municipality's By-law on Rules of Order for Internal Arrangements, this item must be considered "in committee".

The resolutions under this item shall be minuted in a separate minute book in terms of section 20(1) of the Local Government: Municipal Systems Act, No 32 of 2000 read with Rule 17 of the Overstrand Municipality's By-law on Rules of Order for Internal Arrangements.

**6.11****OVERTIME REPORT FOR FEBRUARY 2026****(ITEM 2 PAGE 23 : FINANCIAL SERVICES PORTFOLIO - MAYORAL  
COMMITTEE MEETING : 25 FEBRUARY 2026)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

that the report regarding overtime expenditure per Directorate/Department for the month of February 2026, **be noted**.

**RESPONSIBLE OFFICIAL :****G BUCCHIANERI****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

**6.12****CONSIDERATION OF THE 2024/25 ANNUAL REPORT AND ADOPTION OF AN OVERSIGHT REPORT****(ITEM 5 PAGE 1 : - MAYORAL COMMITTEE MEETING : 25 FEBRUARY 2026)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

that in terms of Section 129 of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) (MFMA) and having duly considered the 2024/25 Annual Report of the Overstrand Municipality and the content of this item, the said report **be approved** without reservation.

**RESPONSIBLE OFFICIAL :****RG LOUW****TARGET DATE FOR IMPLEMENTATION :****NOT APPLICABLE**

**6.13****SIGNED REVISED PERFORMANCE PLANS OF THE MUNICIPAL MANAGER AND SECTION 56 (DIRECTORS) APPOINTEES FOR 2025/26****(ITEM 6 PAGE 20 : - MAYORAL COMMITTEE MEETING : 25 FEBRUARY 2026)****RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

that the signed revised performance plans of the Municipal Manager, Director Corporate Services and Chief Engineer: Infrastructure Services for 2025/26 **be noted.**

**RESPONSIBLE OFFICIAL :****RG LOUW****TARGET DATE FOR IMPLEMENTATION :****31 MARCH 2026**

**7. CONSIDERATION OF REPORTS****7.1  
CONSISTENT ENFORCEMENT OF CREDIT CONTROL**

**D Louw**                      **Divisional Manager: Revenue Management**  
**6 March 2026**

**(028) 313 5090**

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**EXECUTIVE SUMMARY**

The purpose of this report is to inform Council about a circular which was issued by the Provincial Treasury regarding the importance of consistently applying credit control and debt collection measures throughout the year, including during festive seasons.

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

that the content of the circular **be noted**.

**RESPONSIBLE OFFICIAL:**

**D LOUW**

**TARGET DATE FOR IMPLEMENTATION:**

**TO BE NOTED**

**7.2****NOMINATION OF A REPRESENTATIVE ON THE MANAGEMENT BODY OF HERMANUS SPECIAL RATING AREA****D Louw****Divisional Manager: Revenue Management****9 March 2026****(028) 313 5090**

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**EXECUTIVE SUMMARY**

The purpose of the report is for Council to nominate a Councillor as a representative, and one other person as an alternate representative on the management body of the Hermanus Special Rating Area (HSRA).

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

that the Councillor of ward 3 (Ald. Brice) be appointed as the Council representative, with the Councillor of ward 4 (Cllr Nutt) as alternate to serve on the management body of the Hermanus Special Rating Area in terms of section 11(4) of the Overstrand Municipality's Special Rating Area By-Law, 2016.

**RESPONSIBLE OFFICIAL :****D LOUW****TARGET DATE FOR IMPLEMENTATION :****1 APRIL 2026**

**7.3****MONTHLY REPORT TO COUNCIL ON THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR FEBRUARY 2026****C Le Roux  
03 March 2026****Divisional Manager: Supply Chain Management****(028) 313 8107**

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**EXECUTIVE SUMMARY**

The purpose of this report is to inform Council of procurement by the delegated authority in terms of the Supply Chain Management Policy for February 2026.

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that the deviations from the procurement processes, approved in terms of the delegated authority for February 2026, **be noted**;
2. that the awards made in terms of Paragraph 17(1)(c), approved in terms of the delegated authority for February 2026, **be noted**; and
3. that the awards made through the Bid Committee system and formal written price quotations for February 2026, **be noted**

**RESPONSIBLE OFFICIAL :****C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

**7.4****MEMORANDUM OF AGREEMENT – SUSTAINABLE INFRASTRUCTURE DEVELOPMENT AND FINANCIAL FACILITY****S. Muller  
11 March 2026****Chief Engineer: Infrastructure Services****(028) 313 5090**

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**EXECUTIVE SUMMARY**

The purpose of the report is for Council to note the purpose and objective of the Sustainable Infrastructure Development and Financial Facility (SIDAFF) programme and to authorize the Municipal Manager to sign the Memorandum of Agreement.

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that Council endorse participation in Phase 3 of the SIDAFF programme on a preparatory basis, subject to eligibility, due diligence, affordability assessments, and compliance with all applicable legal and regulatory requirements, including the Municipal Finance Management Act, and
2. that the Municipal Manager be authorised to sign the Memorandum of Agreement with the Department.

**RESPONSIBLE OFFICIAL :****S MULLER  
CFO****TARGET DATE FOR IMPLEMENTATION :****1 APRIL 2026**

**7.5****PROPOSAL FOR NAMING OF BEACHES IN SANDBAAI****R Kuchar****Hermanus Administration****23 February 2026****(028) 313 8019**

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**EXECUTIVE SUMMARY**

The purpose of this report is to inform Council of the Sandbaai Ratepayers Association's proposal to formally name the beaches in Sandbaai and to outline the required municipal process for assigning official geographical names. This matter has been under discussion at ward committee meetings for over a year as the Association awaits municipal guidance on the prescribed naming procedure.

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

that the Item be referred back.

**RESPONSIBLE OFFICIAL/S :****R KUCHAR****TARGET DATE FOR IMPLEMENTATION :****15 APRIL 2026**

## 7.6

**REPORT ON THE PROPOSED 2<sup>ND</sup> ADJUSTMENTS BUDGET FOR 2025/2026**

**BA King**                      **Divisional Manager: Financial Accounting**  
**19 MARCH 2026**

**(028) 313 8154**

**Executive Summary**

Report prepared in terms of section 28(2)(b)&(g) of the Local Government: Municipal Finance Management Act, 2003 (MFMA) for the 2nd Adjustments Budget proposals emanating from additional grant allocations and an additional public contribution received, which must be approved by Council in terms of legislation.

**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that, in terms of section 28 of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the 2<sup>nd</sup> Adjustments Budget for 2025/2026 **be approved** as set out in the following schedules:
 

<b>Schedule 1:</b>	Budgeted financial performance (revenue & expenditure by municipal vote)
<b>Schedule 2:</b>	Budgeted financial performance (revenue by source & expenditure by type)
<b>Schedule 3:</b>	Budgeted multi-year capital appropriations by standard classification (vote) and associated funding by source
<b>Schedule 4:</b>	Budgeted financial position
<b>Schedule 5:</b>	Budgeted cash flow
<b>Schedule 6:</b>	Cash backed reserves and acc. surplus reconciliation
<b>Schedule 7:</b>	Asset management
<b>Schedule 8:</b>	Basic service delivery measurement;
2. that the following schedules be noted:
 

<b>Schedule 9:</b>	Budgeted financial performance (revenue & expenditure by standard classification)
<b>Schedule 10:</b>	Budgeted capital appropriations by municipal vote
3. that the changes (adjusted financial figures) to the Service Delivery and Budget Implementation Plan (SDBIP) for 2025/2026 **be approved**;
4. that the revised SDBIP for 2025/2026 **be made public**.

**RESPONSIBLE OFFICIAL :**

**BA KING  
RG LOUW**

**TARGET DATE FOR IMPLEMENTATION :**

**1 APRIL 2026**

**8. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER (IF ANY)****9. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS**

At the time of the closing of the agenda, no notices of motions/questions were received.

**10. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)****AD HOC COUNCIL COMMITTEE**

In terms of Section 20(1) of the Local Government: Municipal Systems Act, No 32 of 2000, read with Rule 17 of the Overstrand Municipality's By-law on Rules of Order for Internal Arrangements, this item must be considered "in committee".

The resolutions under this item shall be minuted in a separate minute book in terms of section 20(1) of the Local Government: Municipal Systems Act, No 32 of 2000 read with Rule 17 of the Overstrand Municipality's By-law on Rules of Order for Internal Arrangements.

**The meeting adjourned at 12:04**

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**DATE**

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**THE SPEAKER – G COHEN**